DAYTON TEXAS

Agenda
Dayton Economic Development Corporation -
Regular Board Meeting
Dayton Community Center - 801 S. Cleveland
Tuesday, December 9, 2025 at 6:00 PM

1. Call To Order

2. Invocation

3. Pledge of Allegiance

4. Citizen's Forum

5. Presentations

5.a Receive a presentation from the Trinity Valley Chamber of Commerce

6. Public Hearing

6.a It is now _____ pm and I hereby recess the regular session of the December 9, 2025 Dayton Economic Development Corporation meeting and do hereby open a public hearing to solicit input prior to expending funds in support of the following project: to provide funding not to exceed $34,100 for economic development purposes, being the replacement of playground equipment at Parker Park, which is located in Dayton, Texas.

It is now _____ pm and I hereby adjourn this public hearing and do hereby reconvene the December 9, 2025 regular session of the Dayton Economic Development Corporation.

7. Report from Dayton Economic Development Corporation (DEDC) Executive Director
Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning, Strategic Plan Implementation, DEDC Staff Activities.

7.a DEDC Monthly Report

8. Report from Dayton ISD

9. Report on City Activities
Update on City Activities including: Planning and Development Projects, Legislative, Capital Projects, Finance, Grants, Events, Library, Community Center, Road Projects, Marketing and

Communications

10. Report from Dayton Economic Development Corporation (DEDC) Board President
Update on DEDC Activities including: Marketing, Grants, Incentives, DEDC and Community Events or Programs, DEDC Activities and Operations, Retail, Business Attraction, Business Retention and Expansion, Downtown Revitalization, Buildings and Sites, Planning and Development Projects, Strategic Plan Implementation, DEDC Staff Activities.

11. Consent Agenda

11.a Consider with possible action approval of the minutes from the November 10, 2025 DEDC Board Meeting

11.b Consider with possible action approval of the October 2025 financial report

12. Action Items

12.a Consider authorizing the Director of Economic Development to execute a contract with Kraftsman Commercial Playgrounds for the replacement of playground equipment at Parker Park in an amount not to exceed $34,100.

13. Workshops

13.a Review and discuss the possibility of DEDC joining Texas Downtown.

13.b Review and discuss the possibility of recommending that City Council create a downtown committee.

14. Executive Session

14.a **Texas Government Code §551.074 - Personnel Matters.**
To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
- Dayton Economic Development Corporation Board Appointments

14.b Texas Government Code §551.087 - Economic Development
- Discussion regarding possible economic development opportunities

15. Close Executive Session

16. Post Executive Session Action Items

16.a Consider and take possible action on personnel matters discussed in the executive session.
- Dayton Economic Development Corporation Board Appointments

17. Requests for Future Agenda Items

18. Adjourn

Notice of Posting

The Dayton Economic Development Corporation (DEDC) reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by the Texas Government Code, Section 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development). If any accommodations for a disability are required, please notify the Administrative Specialist at 936-257-0055 at least two (2) working days prior to the date of the meeting. The building has handicap parking areas and is wheelchair accessible. I hereby certify that the above shown notice of Meeting of Governing Body of the Dayton Economic Development Corporation was posted at the Dayton Community Center, which is readily accessible to the public at all times by Wednesday, December 3, 2025.

_____ Chris Jarmon, Director of Economic Development